Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,
Belagondapalli - 635 114, Tamil Nadu
Tel.: + 91 04347 233509
Fax: + 91 04347 233414
E-mail: secretarial@taal.co.in
Website: www.taal.co.in

TAAL/SEC/2026-27 October 23, 2026

To,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended September 30, 2026

In terms of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 30, 2026**, *inter-alia*, to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

In continuation to our letter dated September 28, 2026 regarding intimation of closure of Trading Window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from October 01, 2026 and will end 48 hours after the results are made public on October 30, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Taneja Aerospace and Aviation Limited**

Ashwini Prasad Navare
Digitally signed by Ashwini Prasad Navare
Date: 2026.10.23 16:11:31 +05'30'

Ashwini Navare
Company Secretary & Compliance Officer